

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**May 15, 1997**

**BE IT REMEMBERED,** That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on May 15, 1997, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 2, 1997, to each and every member of said Board, said date being at least five days prior to this May 15, 1997 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvane, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., with **Dr. Cassie Pennington absent**. The meeting was called to order by Mr. Marlin Ivey, President and opened with prayer by Mr. Roy Klumb.

**APPROVAL OF THE MINUTES**

On motion by Ms. Newton, seconded by Mr. Luvane, and unanimously passed by those present, it was

**RESOLVED,** That the Minutes of the meeting held on April 17, 1997, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Luvane, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED,** That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Personnel matter at University of Mississippi;

Personnel matter at Mississippi State University; and

University of Mississippi Medical Center Tort Claims Settlement.

**On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, the Board voted to go back into Open Session.**

The following report on the Executive Session was given by the President:

Personnel matter at University of Mississippi,

**No action was taken.**

Personnel matter at Mississippi State University,

**No action was taken.**

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University of Mississippi Medical Center Tort Claims Settlement

**On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, the Board approved the recommendation of the Legal Committee for settlement of the tort claims of Ms. Hattie Brown v. UMMC in the amount of \$50,000.**

**ADMINISTRATION/POLICY**  
Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves Agenda Item #1 as submitted in the following report on Administration/Policy. Agenda Items #2 - 4 were unanimously passed on motion by Mr. Colbert and seconded by Mr. Luvene. **UNANIMOUS CONSENT** items were approved on a separate motion by Ms. Newton, seconded by Mr. Klumb, and unanimously passed by those present.

**Mississippi State University**

1. Approved the Articles of Incorporation and Bylaws of the Mississippi State University Research and Technology Corporation with the amendment that it does not conflict with Board Policy. The copy that is included in the bound copy of the *May 15, 1997 Board Working File* does not include the new language that will be added in the appropriate section concerning the amendment.

**University of Mississippi Medical Center**

2. Approved the proposed amendment to the Medical Staff Bylaws. A copy is included in the bound copy of the *May 15, 1997 Board Working File*.

**System Administration**

3. Approved dates and locations of the 1997-1998 Board meetings as follows:

May 15, 1997	Board Office
June 19, 1997	Board Office
July 17, 1997	Board Office
<b>August 21, 1997</b>	<b>Subject to Call</b>
September 18, 1997	Board Office
<b>October 16, 1997</b>	<b>Mississippi State University</b>
November 20, 1997	Board Office
<b>December 18, 1997</b>	<b>Subject to Call</b>
January 15, 1998	Board Office
February 19, 1998	Board Office
March 19, 1998	Board Office
<b>April 16, 1998</b>	<b>University of Southern Mississippi</b>
4. Approved the Committee Appointments for 1997-1998, that were made by the President of

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STATE INSTITUTIONS OF HIGHER LEARNING**

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the Board, Mr. J. Marlin Ivey, as follows:

**Academic and Student Affairs Committee:** Cassie Pennington (Chair), Virginia Shanteau Newton, Carl Nicholson and Ricki Garrett.

**Ayers Implementation Committee:** Bill Crawford (Chair), D. E. Magee, Jr., Cassie Pennington, Ricki Garrett and Nan Baker.

**Budget and Financial Affairs Committee:** Carl Nicholson (Chair), Tom Colbert, Roy Klumb, Nan Baker and Bill Crawford.

**Building/Facilities Committee:** Jake Mills (Chair), James Luvane, Roy Klumb and Bill Crawford.

**Intercollegiate Athletics Committee:** James Luvane (Chair), Nan Baker, Bill Crawford and Carl Nicholson.

**Legal Committee:** Virginia Shanteau Newton (Chair), Jake Mills, D. E. Magee, Jr. and Tom Colbert.

**Technology and Accessibility Committee:** Tom Colbert (Chair), Jake Mills, Virginia Shanteau Newton and James Luvane.

**Black History Month Committee:** D. E. Magee, Jr. (Chair), Virginia Shanteau Newton and James Luvane.

**Point Cadet Review Committee:** Virginia Shanteau Newton (Chair), Bill Crawford, Roy Klumb and Carl Nicholson.

**Mississippi State University Presidential Search Committee:** Carl Nicholson (Chair), Nan Baker, James Luvane, Roy Klumb and Bill Crawford.

**Advisory Board of the Employee State Health Plan:** Don Seagrove, Director of Human Services, UMMC

**Inter-Alumni Council Representative:** Nan Baker

**Mississippi Research and Development Corporation Board:** Tom Colbert and Nan Baker.

**Mississippi University Research Authority:** Cassie Pennington, Vice President, Board of Trustees.

**University Press Representative:** Roy Klumb.

The following Term Appointments that are currently being served. They are listed for information purposes only:

**Authority for Educational Television:** Thomas D. Layzell, Commissioner.

Term: February 1, 1996 - February 1, 2000. (Al Lind will serve as alternate for Dr. Layzell.)

**MedNet:** Ricki Garrett. Term: Length of Member's Term.

**Mississippi Post-Secondary Education Financial Assistance Board:** D.E. Magee, Jr.

Term: May 2000

**Mississippi Higher Education Assistance Corporation:** Thomas D. Layzell.

Term: Length of Appointee's Term.

**Mississippi Veterans' Memorial Stadium Commission:** Ricki Garrett. Term: May 1, 1997- April 30, 2002.

**Southern Regional Education Board:** Kenny Bush. Term: July 1, 1995 - June 30, 1999.

5. Approved request to carry University Commencement Programs on EdNet, which is Broadcast over Wireless One in the Jackson area.

**PERSONNEL**

Presented by Dr. Marilyn Beach  
Special Projects Officer

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On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for May 15, 1997, is composed of **379 regular personnel actions** in the categories of: Employment - 57; Change of Status - 55; Termination - 61; Faculty Promotion - 43; Research Promotion - 11; Non-Academic Promotion - 43; Faculty Tenure - 87; Mid-Year Salary Adjustments - 6; Leave Request - 6; Emeritus/Emerita - 2; and Nullification - 2.

**EMPLOYMENT**

**Alcorn State University**  
Yesilyaprak, Ata (U.C. Item)

**Jackson State University**  
Adams, Paul I.

**Mississippi State University**  
Chatelier, Paul R.  
Gordon, Harvey L.  
Kiser, Terry E.  
McCarthy, Sheila K.  
Plodinec, M. John

**Mississippi University for Women**  
Ghoshroy, Kajal B.  
Roberts, Mary Margaret  
Schwarzmueller, April E.

**University of Mississippi**  
Baggett, Mary L.  
Deloach, Rex M.  
Denley, Tristan  
Ethridge, Robbie  
Garraway, Belynda J.  
Handjani, Shirin J.  
Logan, Jane R.  
Payne, Elizabeth G.  
Robinson, Bradley  
Tong, Rosemarie  
Wales, Pearl  
Woodruff, Clifford E.

Petsch, Jean M.  
Sears, William Carl  
Sower, William A.  
Webster, Michael

**CHANGE OF STATUS**

**University of Mississippi Medical Center**

Baran, Alp Sinan  
Boers, Carol K.  
Dubrawska, Julita  
Hamilton, Kathy K.  
Harlow, Annette  
Hartness, Jr., D. Stanley  
Hennington, Betty Sue  
Holdiness, Gary D.  
Kennedy, Robert A.  
Kenney, Ann F.  
Mayes, D. Dean  
Patel, Manubhai S.  
Phillips, Denise E.  
Ross, Elaine L.  
Shepherd, Jinna M.  
Shrock, W. Fletcher  
Sidwell, Eddie  
Speights, Steven Edwin  
Starring, Deborah Turner  
Teal, Kim  
Wheat, David B.  
Willis, Gregg A.

**University of Southern Mississippi**

Anderson, Terry L.  
Buchenau, Jurgen  
Chasteen, Amy L.  
Douglas, DeAnna M.  
Exline, Joan L.  
Kemp, Doris A.  
Kinnell, Ann Marie  
Lindquist, Julie L.  
Mascagni, Michael

**Alcorn State University**  
Wells, Steve (U.C. Item)

**Delta State University**  
Hemphill, Gary A.  
King, Stephen Alan  
Mullins, Ann Margaret

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**Mississippi State University**

Carpenter, Roy E.  
Gardner, III, Milburn  
Verrall, George L.

**Mississippi Valley State University**

Curry, André L.  
Crittenden, Thomas E.

**University of Mississippi**

Marshall, Thomas C.  
Ramirez, Luis

**University of Mississippi Medical Center**

Aldridge, John E.  
Andrews, Susan D.  
Barnes, Helen Beatrice  
Burney, Stephen A.  
Wilson, Rachel  
Wofford, Marion  
Zouboukos, Constantine P.

**University of Southern Mississippi**

Asper, Vernon L.  
Bell, Lue B.  
Black, Harold Tyrone  
Bowen, Craig W.  
Cloud, Steven Jay  
Fletcher, Tyler  
Grimes, Darrell Jay  
Hawkins, William E.  
Marquardt, Ronald Gene  
Pope, Eldia Lin  
Salda, Michael Norman  
Schnur, James O.  
Sundeen, Daniel A.  
van Aller, Robert T.  
Wiesenburg, Denis A.  
Walker, Sharon H.  
Wall, Kay L.  
Wertz, David L.  
Whiting, Melissa E.

**TERMINATION**

**Alcorn State University**

James, Ruby

**Mississippi State University**

Agacer, Gilda M.  
Dazey, Mary A.  
Donaghy, Henry J.  
Fernandes, Ryan I.  
Li, Zhilin

Bradford, William M.  
Crawford, Stephen C.  
Daoud, Raouf F.  
Fenter, Thomas C.  
Hardy, Maureen Ann  
Kellum, Mark J.  
Kuebler, Joy Coker  
Mychaskiw, George  
Myers, Robert P.  
Peeples, Holly H.  
Sanders, Curren J.  
Segrest, David Ronald  
Shatley, Miriam J.  
Sumrall, Brenda C.  
Trzepacz, Paula T.  
Weems, William Lamar  
Weisenberger, Sarah J.  
Wellman, Susan E.

**Delta State University**

Crook, Leo V.  
MohdZain, Zaidy

**Jackson State University**

Anyamele, Dennis  
Banks, Barron  
Calhoun, John D.  
Cameron, Jozetta  
Crump, Alfonzo  
Douyon, Marcus  
Feazell, Fred D.  
Finley, Joycelyn A.  
Gardner, Bonnie J.  
Gibson, Chanel  
Hill, Cecil  
Lewis, Alice  
Miller, Calvin Montgomery  
Moore, Shelia H.  
Opara-Nadi, Gregory  
Rashied, Sakinah  
Robinson, Angelia  
Sharpe, Elizabeth A.  
Sims-Doty, Juanita  
Swepson, Crystal  
Winder, Johnnye R.

Ramaswamy, Gita N.  
Temkovits, Laurin W.

**Mississippi University for Women**

Carew, Bonnie L.  
Hobart, Michael

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**Mississippi Valley State University**

Coleman, Elliott C.  
Jordan, Samuel

**University of Mississippi**

Benjamin, Danny R.  
Coker-Irwin, Kathryn A.  
Schmitt, Stephanie  
Wiley, Elizabeth

**University of Mississippi Medical Center**

Giesswin, Peter  
Guyton, Douglas C.  
Nash, Jr., Binford T.  
Sullivan, Susan D.

**University of Southern Mississippi**

Anderson, William Hilton  
Bishop, Kay  
Bowen, Richard L.  
Brown, Iva D.  
Daniel, Donnie L.  
Dease, Barbara Crockett  
Elbert, Julie Ann  
Frownfelter, Cynthia Ann  
Harris, Jeanette Gregory  
McNish, Jr., David R.  
Nevett, Michael E.  
Robin, Donald P.  
Rowland, Virginia T.  
Sharkey, Paul W.  
Sisemore, David Allen  
Smith, Brian Ted  
Smith, Ronald T.  
Williams, Howard P.

**FACULTY PROMOTION**

**Delta State University**

Abide, Joe  
Bell, William  
Bingham, Vicki  
Branton, Camille  
Diehl, Walter J.  
Duncan, Christopher M.  
Eglin, Judith L.  
Forde, John E.  
Giaquinto, Anthony  
Hogue, S. Homes

Brown, Robert  
Cheney, Gail  
Educardo, Marcelo  
Faulkner, Samuel  
Jones, Rita  
Leach, Francis  
Moore, Billy  
Rakes, Sondra  
Roberts, Michelle  
Rodgers, Louise  
Rushing, Kim  
Smith, Debra  
Sridharan, K. P.

**Jackson State University**

Begonia, Gregorio B.  
Farish-Jackson, Jean  
Holly, Ellistine P.  
Jeffries, Christopher  
Liu, Xijan  
Sanders, Lou Helen  
White, William  
Zubkowski, Jeffrey D.

**Mississippi State University**

(College of Agriculture and Life Sciences)  
Baldwin, Brian S.  
Bateman, Margaret S.  
Boyd, Michael E.  
Chamblee, Timothy N.  
Deeds, Jacqueline P.  
Jackson, Gary B.  
Newman, Michael E.  
Ramaswamy, Gita N.  
Raven, Matt Robert  
Ryals, Phillip E.  
Taylor, Jan Cooper

(College of Arts and Sciences)

Arnoldus, Henk F.  
Brown, Ralph Browning  
Buddington, Randal K.  
Bynum, Jr., Joe Nathan  
Champlin, Franklin R.  
Dang, Hai Dinh

Lyons, Richard  
Ma, Wenchao  
Meyer-Arendt, Klaus J.  
Sullivan, Sheila J.  
Winger, Jeff Allen  
Wipf, David O.

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Zhu, Jianping

(College of Business and Industry)

Duett, Edwin H.

Harrison, Allison Wright

Pearson, Rodney Andrews

(College of Education)

Abraham, Patti S.

Cashwell, Craig S.

Coffey, Kenneth M.

Cornelious, Linda F.

Davis, McCray L.

Dunn, Merrily S.

George, Anita P.

Harrison, Joel M.

Hosie, Thomas W.

Hunt, Barry P.

Lamberth, John Gray

Looby, Eugenie J.

MacMillan, Duncan J.

Minchew, Sue S.

O’Nan, Dennis A.

Watson, Thomas Steuart

(College of Engineering)

Bowden, Jr., Royce O.

Crumpton, Lesia L.

(College of Forest Resources)

Burger, Jr., Loren W.

(College of Veterinary Medicine)

Groce, Albert Wayne

Holland, Merrilee

Hopper, Richard M.

(Library)

Cruickshank, John L.

Fletcher, Christine L.

(Meridian Branch)

Allen, Paul W.

Vaughn, Sandra S.

**Mississippi Valley State University**

Hudson, Roy C.

Lynch, James C.

Meade, John C.

Routh, Anupam

Salahudeen, Abdullah K.

Sittman, Donald B.

Smith, J. Clinton

Smith, Patrick O.

**University of Mississippi**

Aiken, Milam

Atkins, Jeanni

Atkins, Joseph

Avery, Mitchell

Beason, Kim

Blodgett, Jeffrey

Brown, Robert

Chambless, Martha

Chitwood, Linda

Cloy, John

Dale, Virginia

Elsherbeni, Atef

Fuller, Nancy

Gold, Cynthia

Graves, David

Graves, Finley

Hoffheimer, Michael

Kolaini, Ali

Kullman, Colby

Lawhead, William

Mikell, Alfred

Miller, Gary

Reithel, Brian

Rodgers, Stacy

Rychlak, Ronald

Skemp, Sheila

Stocks, Morris

Vitell, Scott

Wakefield, Kirk

Walker, Mark

Willson, David

**University of Mississippi Medical Center**

(School of Medicine)

Angelaki, Dora E.

Baliga, Mithra

Bigler, Steven A.

Correia, John J.

Didlake, Ralph H.

Flowers, W. Melvin

Harkey, III, H. Louis

Jones, Daniel W.

Lemos, Luciano

Leno, Gregory H.

Summers, Richard L.

Tatum, Nancy O.

Wilson, James G.

Yerger, Jr., L. Buford

(School of Dentistry)

De Ball, Suzanne

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Hill, Willie J.  
Mosca, Nicholas G.  
Serio, Francis G.  
Streckfus, Charles F.

(School of Health Related Professions)  
Weber, Mark

**RESEARCH PROMOTION**

**Mississippi State University**

(College of Education)  
Bagwell, LaNell  
Cummings, Ronda D.  
Johnson, Franklin H.  
McDavid, Jean Alice  
Neusbaum, Darla K.  
Osaji, Mike O.  
Thompson, Anne R.  
Watts, Jo Ann

(College of Engineering)  
Costley, Dan  
Yueh, Fang-Yu

**NON-ACADEMIC PROMOTION**

**Mississippi State University**

Abshire, Melinda J.  
Andrews, Gordon L.  
Bailey, Marilyn L.  
Baird, Thomas T.  
Baldwin, Brian  
Blaine, Alan  
Boden, Craig  
Boyd, Michael E.  
Burch, Barbara  
Burdine, Jr., William B.  
Burger, Wes  
Chamblee, Timothy N.  
Clark, Marianne S.  
Dewey, Janet C.  
Flint, Jr., Ernest H.  
Garner, Dalton G.  
Garrand, Amy  
Agba, Emmanuel Ikechukwu  
Baldwin, Brian S.  
Bateman, Margaret S.  
Bennett, A. Wayne  
Bowden, Jr., Royce O.  
Brown, Ralph Browning  
Bynum, Jr., Joe Nathan  
Charters, Marybeth F.

Gordon, Scott  
Hailey, Leigh Ann  
Henderson, Lacey  
Higdon, Roy D.  
Jolley, Janet  
Jones, Mary M.  
Jones, Roger D.  
Lee, Victor D.  
Lin, Lei  
Lott, Carolyn B.  
Mason, Forieda  
McConnell, Evelyn W.  
Nagel, David  
Peeples, Heath  
Ramaswamy, Gita  
Reginelli, Dennis B.  
Respass, Donald S.  
Rone, Jo Ann  
Ryals, Phillip  
St. Louis, David G.  
Steeby, James  
Strong, Steve S.  
Vance, Kenneth  
Walker, Peggy M.  
Wesley, John L.  
Wills, Gina A.  
Winters, Stephen

**FACULTY TENURE**

**Delta State University**

Atkinson, Keith  
Buchanan, Mary Lenn  
Barnes, Darwin  
Branton, Camille  
Lush, Mary Jean  
Sledge, Alinda  
Steele, Marcus

**Jackson State University**

Collier, Lula S.  
Odunsi, Bennett

**Mississippi State University**

Addy, Jr., Noel D.  
Coffey, Kenneth M.  
Duncan, Christopher M.  
Eglin, Judith L.  
Fee, Virginia E.  
Foster, Stephen C.  
Hogue, S. Homes  
Holland, Merrilee  
Hopper, Richard M.



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Hosie, Thomas W.  
Hunt, Barry P.  
Lamberth, John Gray  
Lyons, Richard  
Patton, Richard D.  
Ramaswamy, Gita N.  
Raven, Matt Robert  
Ryals, Phillip E.  
Saal, Frank E.  
Skjellum, Anthony  
Watson, Thomas Steuart  
Willeford, Kenneth O.  
Wipf, David O.

**Mississippi Valley State University**

Hudson, Roy C.  
Thomas, William Eric

**University of Mississippi**

Aiken, Milam  
Avery, Mitchell  
Blenman, Lloyd  
Blodgett, Jeffrey  
Brown, Robert  
Canty, Ann  
Chitwood, Linda  
Cloy, John  
Cook, Douglas  
Cox, Larry  
Dale, Virginia  
Gold, Cynthia  
Hull, John  
Irvin, Wade  
Ittenbach, Richard  
Mantena, Prabhakar  
Mikell, Alfred  
Overby, Marvin  
Reithel, Brian  
Sloan, Hugh  
Stocks, Morris  
Wakefield, Kirk  
Willson, David

**University of Mississippi Medical Center**

**LEAVE REQUEST**

**University of Southern Mississippi**

Ciurczak, Peter L. (Sabbatical)  
Edwards, Kathryn (Sabbatical)  
Sundeen, Daniel A. (Sabbatical)  
Topping, Sharon (Absence without pay)  
Tornow, Joanne S. (Sabbatical)  
Zaninelli, Luigi (Sabbatical)

(School of Medicine)

Anand, Vinod K.  
Bloom, Sherman  
Dorman, Nancy J.  
Geissler, William B.  
Gordon, David L.  
Leno, Gregory H.  
Meade, John C.  
Petrini, Marcy F.  
Reckelhoff, Jane F.  
Rhodes, Phillip G.  
Sinning, Allan R.  
Smith, Jr., Manis J.  
Sullivan, Donna C.  
Vedanarayanan, V.  
Vig, Parminder J. S.

(School of Dentistry)

Cobb, Jr., George W.  
DeBall, Suzanne

(School of Health Related Professions)

Andrew, Dona Lee  
Deschamps, Clyde  
Fowler, David G.  
Scott, Cynthia K.  
Weber, Mark

(School of Nursing)

Propst, Maureen G.

**MID-YEAR SALARY ADJUSTMENT**

**Mississippi State University**

Abraham, Jimmy W.  
Inmon, Jerry B.  
Keith, Jr., Edwin M.  
Lambert, Audrey S.  
Walling, Laura E.  
White, Michael W.

**EMERITUS/EMERITA**

**University of Mississippi**

Anderson, Eugene R.  
Bender, Kenneth R.

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**NULLIFICATION**

Dentino, Andrew N.  
Trulzsch, Dietmar V.

**University of Mississippi Medical Center**

**ATHLETICS**

Presented by Dr. Marilyn Beach  
Special Projects Officer

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**CHANGE OF STATUS**

**Alcorn State University**  
Kilbert, Nathaniel

**ADDITIONAL COMPENSATION** given to the Athletic Staff for additional duties associated with tournaments and postseason play:

**University of Mississippi**

	<u>PER ANNUM</u>	<u>ADDITIONAL COMPENSATION</u>
Chadwick, William Lyon Head Men's Tennis Coach & Instructor in Physical Ed	\$ 60,000	\$ 5,000
Mark Beyers Assistant Tennis Coach	\$ 12,000	\$ 1,000
Kim Bremer Assistant Sports Information Director	\$ 18,029	\$ 751

**TERMINATION**

**University of Southern Mississippi**  
Hansen, Lonnie  
Joseph, Norman Bradley

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, it was

**RESOLVED**, That upon review and recommendation of the Office of Attorney General, the Board hereby approves Item #1. On motion by Ms. Newton, seconded by Mr. Klumb, and unanimously passed by those present, Item #2 was approved. On motion by Mr. Crawford,

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seconded by Mr. Nicholson, and unanimously passed by those present, Item #3 was approved.

**System Administration**

1. Approved payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 2/14/97) from the funds of Mississippi State University. (This statement represent services and expenses in connection with obtaining patents on “Mississippi Price Bermuda Grass” - \$1,204.05.)

**TOTAL DUE..... \$ 1,204.05**

Payment of legal fees for professional services rendered by Upshaw, Williams, Biggers, Page & Kruger (Statement dated 4/3/97). (This statement represents services and expenses in connection with *Mircea Mot v. Margaret Miller, et al.*)

**TOTAL DUE.....\$ 49.00**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statements dated 4/8/97, 4/3/97 and 4/3/97 ). (These statements represent services and expenses in connection with *Cheryl Merritt, et al. v. Vishal Sanchdev* - \$724.59, *Amber Sue Wallace v. Dr. Mehrponyan* - \$2,867.90, and *Mircea Mot v. Margaret Miller, et al.* - \$3,100.04)

**TOTAL DUE.....\$ 6,692.53**

Payment of legal fees for professional services rendered by Watkins & Eager (Statements dated 4/4/97, 4/4/97, 4/7/97, 4/7/97, and 4/7/97). (These statements represent services and expenses incurred in defending the tort claims styled *Gracie Williams v. Thomas R. Kilgore* - \$1,284.85; *Johnathan Bradley Emerson, a minor v. Rachel K. Hausmann, M.D., et al.* - \$4,878.16; *Earmis Smith, Sr., et al. v. John Boone, M.D., et al.* - \$75.00; *Frazier v. Harkey, III, M.D., et al.* [Ward] - \$290.08; *Hattie Pearl Brown v. Edward T. Warren, et al.* [UMMC Residents] - \$409.87.)

**TOTAL DUE .....\$ 6,937.96**

Payment of legal fees for professional services rendered by Shell, Buford, Bufkin, Callicutt & Perry (Statements dated 3/7/97). (These statements represent services and expenses in connection with the defense of the tort claims styled *Bill Watts, et ux. v. Dr. Brian Tsang, et al.* - \$2,478.52 and *Jay Johnathan Bailey v. Nancy Lynn Rogers, M.D., et al.* - \$3,752.83.)

**TOTAL DUE .....\$ 6,231.35**

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 3/26/97) from the funds of The University of Mississippi Medical

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Center. (These statements represent services and expenses in connection with Appeal of AVG/RES AMT Base YR GME cost and PRRB Appeal FYE 1991.)

**TOTAL DUE .....\$ 957.50**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, (Statement dated 3/31/97) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining patents on “Nuclear Sequence of a Complementary DNA (cDNA) Clone Encoding a Maize 33kD Cysteine Proteinase” - \$119.79 and “Soybean Transformation and Regeneration Methods” - \$5,539.93.)

**TOTAL DUE .....\$ 5,659.72**

Payment of legal fees for professional services rendered by William S. Stokes (Statement dated 3/3/97). (This statement represents services and expenses in connection with obtaining various pharmaceutical patents.)

**TOTAL DUE..... \$ 1,000.00**

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman & Caldwell (Statement dated 2/18/97). (This statement represents services and expenses in connection with *Frascogna v. UMMC, et al.*)

**TOTAL DUE.....\$ 251.59**

Payment of legal fees for professional services rendered by Cooper & Dunham (Statements dated 1/31/97) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with various pharmaceutical patents dealing with “Methods and Compositions for Isolating Taxanes.”)

**TOTAL DUE.....\$ 1,847.48**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 3/20/97) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on “Improved Soilless Sod.”)

**TOTAL DUE.....\$ 4,135.05**

Payment of legal fees for professional services rendered by Daniel, Coker, Horton & Bell (Statement dated 4/7/97). (This statement represents services and expenses in connection with *Paul Lenart v. UMMC.*)

**TOTAL DUE.....\$ 195.18**

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2. Approved upon review and recommendation of the Office of the Attorney General, the Litigation Report for May 1, 1997. The report is included in the bound *Board Meeting Agenda Working File* dated May 15, 1997, on file in the Board office.

**University of Mississippi Medical Center**

3. Approved recommendation of the Legal Committee on settlement of the Workers' Compensation claims of *Ms. Connie Sebren v. UMMC* in the amount of \$37,500.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Mr. Jim Rhodes  
Assistant Commissioner for Finance and Administration

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves Items #1, 2, 18 and 19 of the Finance/Financial Aid/Foreign Travel Section. On motion by Mr. Mills, seconded by Mr. Crawford, and unanimously passed by those present, Items #3 - 17, 22 and 23 were passed. Items #20 and 21 passed on motion by Mr. Crawford, seconded by Ms. Baker, **with Mr. Mills voting against Item #21.**

**University of Mississippi**

1. Approved a budget revision in the **Education and General Budget** to realign funds to provide critically needed operating funds. Decrease Salaries, Wages and Fringe Benefits \$250,000; increase Contractual Services \$125,000; Commodities \$75,000; and Capital Outlay - Other than Equipment \$50,000.

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**Budget Unit: Education and General**

	<b>Current Budget 1996-1997</b>	<b>Budget Revision # 2</b>	<b>Revised Budget 1996-1997</b>
Salaries, Wages & Fringe Benefits	\$ 65,140,494	\$ (250,000)	\$ 64,890,494
Travel & Subsistence	932,259	0	932,259
Contractual Services	17,837,490	125,000	17,962,490
Commodities	3,190,177	75,000	3,265,177
Capital Outlay:			
Other than Equipment	2,249,327	50,000	2,299,327
Equipment	1,917,974	0	1,917,974
Subsidies, Loans & Grants	6,242,469	0	6,242,469
<b>TOTALS</b>	<b>\$ 97,510,190</b>	<b>\$ 0</b>	<b>\$ 97,510,190</b>

**University of Mississippi Medical Center**

2. Approved to escalate budget categories in the FY97 Budget in the amount of \$6,950,000, as follows:

	<b>1996-1997 Budget</b>	<b>Revision #1</b>	<b>Revision #2</b>	<b>Revision #3</b>	<b>1996-1997 Revised Budget</b>
Expenditures:					
Personal Services	\$184,982,731				\$184,982,731
Travel	478,721		6,900		485,621
Contractual Services	59,858,814		1,372,855	2,600,000	63,831,669
Commodities	41,479,310		462,337	3,600,000	45,541,647
Capital Outlay:					
Other than Equipment	1,893,042	876,652	600,000	200,000	3,569,694
Equipment	15,063,783	(876,652)	6,270,799	550,000	21,007,930
Subsidies, Loans & Grants	35,339,241				35,339,241
<b>TOTALS</b>	<b>\$339,095,642</b>	<b>\$ 0</b>	<b>\$8,712,891</b>	<b>\$6,950,000</b>	<b>\$354,758,533</b>
Income:					
General Fund Appropriation	102,800,687				102,800,687
Federal Funds	31,336,999				31,336,999
Student Fees	5,048,067				5,048,067
Other	194,462,589		8,712,891	6,950,000	210,125,480
Education Enhancement Fund	4,947,300				4,947,300
Education Enhancement Reserve	500,000				500,000
<b>TOTALS</b>	<b>\$339,095,642</b>	<b>\$ 0</b>	<b>8,712,891</b>	<b>6,950,000</b>	<b>\$354,758,533</b>

3. Approved an agreement with the Bank of Mississippi, Jackson, Mississippi, to provide an automated teller machine within the Medical Center complex. The Bank of Mississippi will pay the cost of all installation, and will pay UMC \$700 per month. UMC will pay all utility costs.
4. Approved an agreement with Healthcare Receivable Professionals, Inc. (HRP) for the purpose of establishing a Medicaid eligibility program, where HRP will attempt to qualify patients for Medicaid at a cost not to exceed \$750,000. The contract is for one year beginning July 1, 1997 through June 30, 1998. There will be a contingency fee paid to HRP

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on all Medicaid payments received that ranges from 5% to 8% based on the volume of recovery. A copy of the agreement is included in the *May 15, 1997 Board Working File*.

5. Approved maintenance renewal agreement with Otis Elevator Company for 23 elevators located at the Medical Center. The agreement is for five (5) years beginning July 1, 1997 through June 30, 2002 at the following rates:

<b><u>FISCAL YEAR ENDING</u></b>	<b><u>AMOUNT</u></b>
June 30, 1998	\$ 115,137.36
June 30, 1999	142,632.36
June 30, 2000	182,073.36
June 30, 2001	187,535.52
June 30, 2002	193,161.60
<b>Five Year Contract Total</b>	<b>\$ 820,540.20</b>

The contract will increase by \$27,495 in 1999 for three new elevators in the Blair E. Batson Children's Hospital, and by \$39,441 in 2000 for five new elevators in the Winfred L. Wiser Hospital for Women and Infants. There will be an annual price adjustment not to exceed 3% per year for the years ending June 30, 2001 and 2002. A copy of the agreement is included in the *May 15, 1997 Board Working File*.

6. Approved maintenance renewal agreement with Dover Elevator Company for Dover elevator equipment located at the Medical Center. The agreement is for five (5) years beginning July 1, 1997 through June 30, 2002 at the following rates:

<b><u>FISCAL YEAR ENDING</u></b>	<b><u>AMOUNT</u></b>
June 30, 1998	\$108,000
June 30, 1999	129,000
June 30, 2000	132,876
June 30, 2001	136,860
June 30, 2002	140,964
<b>Five Year Contract Total</b>	<b>\$ 647,700</b>

The contract will increase by \$17,760 per annum in 1999 due to the additional elevators located in the Norman C. Nelson Student Union and the School of Health Related Professions. There will be an annual price increase to a maximum of 3% per year or the actual increase in labor costs, whichever is less. A copy of the agreement is included in the *May 15, 1997 Board Working File*.

7. Approved an agreement with American Medical Response to provide ALS emergency, non-emergency ambulance, wheelchair and van transportation as requested by the University's Division of Newborn Transport Service. The agreement is for three years beginning July 1, 1997 and ending June 30, 2000. The first contract year will not exceed \$200,000 at the rates listed on Attachment "A" of the contract. After the first contract year, the rates and fees will be adjusted to a maximum increase not to exceed the Consumer Price Index increase for the previous 12 months as determined by the U. S. Department of Commerce. A copy of the agreement is included in the *May 15, 1997 Board Working File*.
8. Approved renewal of an agreement with Central Billing Office to process self-pay and third party receivables. This agreement is for a term of one year beginning July 1, 1997 through

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June 30, 1998 not to exceed \$1,900,000. A copy of the agreement is included in the *May 15, 1997 Board Working File*.

9. Approved renewal of an agreement with Gulf South Lithotripsy for mobile lithotripsy equipment for patients who would benefit from extracorporeal shock wave lithotripsy (ESL) services. The annual lease is for the period beginning July 1, 1997 through June 30, 1998 and will not exceed \$210,000. A copy of the agreement is included in the *May 15, 1997 Board Working File*.
10. Approved renewal of an agreement with Health Resources, Inc. for supplemental nurse staffing for the period July 1, 1997 through June 30, 1998 not to exceed \$1,300,000. The agreement provides licensed qualified nursing staff necessary to fill vacancies on essential units and to cover expanded services as the new hospitals and units are completed. A copy of the agreement is included in the *May 15, 1997 Board Working File*.
11. Approved renewal of an agreement with Madison-Yazoo-Leake Family Health Clinic and University Hospital in Durant, Mississippi to supply independent contractor physicians to staff clinics. The agreement is for the period beginning July 1, 1997 through June 30, 1998 and is automatically renewable for successive one (1) year terms unless terminated upon 30 days written notice. Physician services shall be compensated on the basis of \$65 per hour and should not exceed \$375,000 per fiscal year. A copy of the agreement is included in the *May 15, 1997 Board Working File*.
12. Approved renewal of a contracts between the University Hospital and Clinics and Mississippi Blood Services for the following services:
  1. Provide blood banking services to perform all crossmatch services (excluding the cost of blood products) for the period July 1, 1997 through June 30, 1998 in the amount of \$748,800.
  2. Purchase blood and related blood products and provide blood banking services including therapeutic apheresis procedures for the period July 1, 1997 through June 30, 1998, not to exceed \$3,400,000.

The total of the two contracts with Mississippi Blood Services will be \$4,148,800. A copy of the agreement is included in the *May 15, 1997 Board Working File*.

13. Approved renewal agreement with Mississippi Organ Recovery Agency, Inc. to furnish UMMC human organs for the purpose of transplantation. The agreement is for the period July 1, 1997 through June 30, 1998 and will not exceed \$984,000. A copy of the agreement is included in the *May 15, 1997 Board Working File*.
14. Approved renewal agreement with National Healthcare Review, Inc. with respect to implementation of its Revenue Management Program. National Healthcare Review, Inc. will review the University Hospital's revenue system and identify areas to maximize reimbursements from patient billings. The fee for services will not exceed \$228,000 per annum for the period July 1, 1997 through June 30, 1998. A copy of the agreement is included in the *May 15, 1997 Board Working File*.
15. Approved renewal agreement with Smith, Rouchon and Associates for collection of past due patient accounts for the University Hospital and Clinics. The agreement is for the period July 1, 1997 through June 30, 1998. The fee paid shall be 30% of amounts collected not to exceed \$1,250,000. A copy of the agreement is included in the *May 15, 1997 Board Working*



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*File.*

16. Approved renewal agreement for a package management program with U. S. Counseling Services, Inc. for reducing equipment maintenance cost. The extended agreement is for the period July 1, 1997 through June 30, 1998 at an annual cost not to exceed \$637,757. A copy of the agreement is included in the *May 15, 1997 Board Working File*.
17. Approved renewal agreement with Valley Innovative Services, Inc. to provide food service operation to the University of Mississippi Medical Center. The management contract is for the period July 1, 1997 through June 30, 1998 in the amount of \$245,642.76 per annum. A copy of the agreement is included in the *May 15, 1997 Board Working File*.

**System Administration**

18. Approved revision of the **FY 97 Student Financial Aid Operating Budget**. The revision will reallocate \$139,000 to fund additional personnel costs and costs associated with promoting the financial aid programs to increase participation through public awareness.

**Budget Unit: Student Financial Aid Operating Budget**

	<b>Current Budget</b>	<b>Revision # 1</b>	<b>Revised Budget</b>
Salaries, Wages & Fringe Benefits	\$394,563	\$64,000	\$458,563
Travel	19,300	0	19,300
Contractual Services	91,000	30,000	121,000
Commodities	62,000	45,000	107,000
Capital Outlay - Equipment	21,110	0	21,110
Loans, Grants and Scholarships	26,059,875	(139,000)	25,920,875
<b>TOTALS</b>	<b>\$ 26,647,848</b>	<b>\$ 0</b>	<b>\$26,647,848</b>

19. Approved revision of the **FY 97 University Research Center Operating Budget** by transferring \$75,000 from Salaries, Wages and Fringe Benefits and Contractual Services to Commodities and Equipment, as shown below:

**Budget Unit: FY 97 University Research Center Operating Budget**

	<b>Current Budget</b>	<b>Revision # 1</b>	<b>Revised Budget</b>
Salaries, Wages & Fringe Benefits	\$ 2,407,315	\$ (50,000)	\$ 2,357,315
Travel	21,925	0	21,925
Contractual Services	867,027	(25,000)	842,027
Commodities	88,125	25,000	113,125
Capital Outlay - Equipment	20,000	50,000	70,000
<b>TOTALS</b>	<b>\$ 3,404,392</b>	<b>\$ 0</b>	<b>\$ 3,404,392</b>

20. Approved the revised Rules and Regulations for the Mississippi Resident Tuition Assistance Grant (MTAG) Program and the Mississippi Eminent Scholars Grant (MESG) Program, shown attached as **“EXHIBIT 1.”**
21. Approved the Rules and Regulations and General Definitions for the new Higher Education Legislative Plan (HELP) Scholarship for Needy Students, shown attached as **“EXHIBIT 2.”**
22. Approved Pascagoula, Mississippi (Jackson County) as the practice location for Joseph C.

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Harrell, O.D., effective June 1, 1996. (Southern Regional Education Board Loan/Scholarship Program.)

23. Approved the Foreign Travel Report, as follows:

**Alcorn State University**

Bristow, Jr., Clinton  
Hill, Lloyd  
Jones, Cardell  
Jones, Wiley  
Payne, Ralph

Frankfurt, Germany  
Frankfurt, Germany  
Frankfurt, Germany  
Frankfurt, Germany  
Frankfurt, Germany

**Jackson State University**

Collier, Lula  
Horse, Nikkol M.  
Newell, Leah  
Newell, Leah  
Phipps, Mercedes

Costa Rica  
Costa Rica  
Vancouver, British Columbia  
Tokyo, Japan  
Costa Rica

**Mississippi State University**

Addy, Noel  
Agba, Emmanuel I.  
Altig, Ronald G.  
Belateche, Lydia  
Berry, John T.  
Capella, Louis M.  
Capella, Louis M.  
Capella, Louis M.  
Cashwell, Craig S.  
Cordero, Roberto J.  
Cox, Nancy M.  
Crowell, Lorenzo W.  
Fogarty, Jarrod H.  
Gray, Matthew James  
Hershberger, Robert A.  
Jacobs, Nancy  
Kaminski, Richard M.  
Kaminski, Richard M.  
Leopold, Bruce D.  
Lestrade, John P.  
Liu, Zhijun  
Matta, Frank B.  
Moorhead, Robert J.  
Neumann, Michael M.

Mexico City, Mexico  
Birmingham and Southampton, England  
Prague, Czech Republic  
Quebec, Canada  
Southampton and Sheffield, England  
Paris, France  
Nice, France  
London, England  
San Juan, Puerto Rico  
Honduras  
Rolduc, The Netherlands  
Cambridge, England  
San Juan, Puerto Rico  
Humacao, Puerto Rico  
Mexico City, Mexico  
Polis and Nicosia, Cyprus  
Saskatoon, Saskatchewan  
Delta, Manitoba, Canada  
Saskatoon, Canada  
Arcachon & Toulouse, France  
Nouchatel, Switzerland  
Indonesia  
Dagstuhl, Germany  
Copenhagen, Denmark, Cefalu, Italy &  
Blaubeuren, Germany  
Honduras  
Toronto, Canada  
Quebec, Canada  
San Juan, Puerto Rico  
Puebla, Mexico  
Honduras  
San Juan, Puerto Rico  
Paris, France

Pitre, Henry N.  
Plodinec, M. John  
Raymond, Robert  
Short, Carol  
Velasco, Mary Ann  
Vergara, Oscar  
Vilella, Francisco J.  
Watson, Vance H.

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**Mississippi University for Women**

Hallab, Safwan	Vancouver, British Columbia, Canada
Rent, Clyda	Rome and Florence, Italy ( <b>U.C. Item</b> )

**University of Mississippi**

Atkins, Jeanni	Manchester, England
Atkins, Jeanni	Montreal, Canada
Bishop, Tracy	Salamanca, Spain via Madrid
Bush, Larry S.	Cluj and Bucharest, Romania
Bush, Larry S.	Cambridge, England
Chambers, James P.	Toronto, Canada
Gates, Charles	Goteborg, Sweden
Hall, J. R.	Palermo, Sicily
Manning-Miller, Carmen	Montreal, Canada
McLaughlin, Richard	Honolulu, Hawaii
Men's Basketball Team	Australia
Mullen, Chris L.	San Sebastian, Spain and Aalborg, Denmark
Oliphant, William R.	Vancouver, Canada
Paterson, Alan L. T.	Kingston, Canada
Razzolini, Laura	Antalya, Turkey
Reidy, James J.	Sydney, Australia
Rose, Gregory M.	Stockholm, Sweden
Uddin, Waheed	Toronto, Canada
Vinson, Barbara	Vancouver, British Columbia
Walker, Larry	Honolulu, Hawaii
West, Brenda	British Isles
Wilkins, Dawn E.	Melbourne, Australia

**University of Mississippi Medical Center**

Barkley, Jeff	Las Croabas, Puerto Rico
Daniel, Melissa	Sydney, Australia
DeLima, Luiz	Vancouver, British Columbia
Eichhorn, John	Mexico City, Mexico
Jones, Daniel W.	Montreal, Canada
Mehta, Mahesh	Vancouver, British Columbia
Sundaram, Mecheri	London, Ontario, Canada
Tryon, Ames F.	Adelaide, Australia
Tucci, Michelle	Hamilton, Ontario
Vedanarayanan, V. V.	Saskatoon, Canada
Vedanarayanan, V. V.	Bokaro, India

**University of Southern Mississippi**

Abney, Michael	Georgetown, Grand Cayman
Carlin, Margaret	London, England
Collins, Jeannie	Vancouver, Canada
Dean, Jay	Mexico City, Mexico
Fay, Temple	South Africa
Fedotov, Igor	Linkoping, Sweden
Fraschillo, Thomas	Milan, Italy
Hawkins, William	San Salvador and the Bahamas
Hoyle, Charles	Lyon, France
Lea, James	Scotland

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Lochhead, Robert  
McLelland, Jerry  
Schlatzer, Robert  
Steen, Susan  
Traylor, Joan  
van Aller, Robert T.  
Waldoff, Stanley  
Wheat, Edward

Dusseldorf, Germany  
Georgetown, Grand Cayman  
Toronto, Canada  
Vancouver and Victoria, Canada  
London, England  
Belize  
Mexico City, Mexico  
London, England

**System Administration**

Hill, Marianne T.

Taxco, Mexico (**U.C. Item**)

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Luvene, seconded by Ms. Garrett, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Facilities.

**Alcorn State University**

1. Approved Change Order #1 for **IHL #201-115, Extension and Research Building** in the amount of \$47,255.05. Funds are available in the project budget from a United States Department of Agriculture grant. The changes are as follows:

- Item #1: Furnish labor, material, equipment, etc., to remove existing 15" concrete storm drain from under building foundation and install a 15" PVC schedule 40 replacement in area of building foundation.
- Item #2: For furnishing and applying a clear compatible sealer to all cast stone as recommended by manufacturer of cast stone.
- Item #3: For furnishing and installing cast stone quoins at three front corners and southeast rear corner in accordance with Brumfield, Hopton & Brumfield, Ltd. drawings.
- Item #4: For furnishing and installing an aluminum plaque.
- Item #5: To adjust cost of letters for building name change.
- Item #6: To furnish labor, materials, equipment, etc., to furnish and install:
  - (a) Two (2) 42" concrete pipe flared end sections in-lieu-of designed concrete head wall, and maintain original pipe length with no change in cost, and
  - (b) To add an additional 16 linear feet of 42" concrete pipe (RCP) including necessary excavation, fill and grading.
- Item #7: To furnish labor, material, equipment, etc., to furnish and install a forty-five foot (45') flag pole with clear anodized finish, gold anodized ball, internal

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halyard, complete with lighting (including two flood lights, conduit, conductors and controls), concrete base and sidewalks.

- 2. Approved the architectural firm of Brumfield, Hopton & Brumfield to develop contract documents for a **Vegetable Demonstration Processing Facility** to be constructed in Quitman County, Mississippi. The project will be financed by a grant from the United States Department of Agriculture in the amount of \$450,000 and a state appropriation of \$129,316.
- 3. Approved payment #9 in the amount of \$4,205.04 to Brumfield, Hopton, & Brumfield, Ltd. for professional services related to construction of **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget.
- 4. Approved payment #7 in the amount of \$270,690.30 to Mid-State Construction Company, Inc. for work completed on **IHL #201-115, Extension and Research Complex**. Funds are available from the United States Department of Agriculture.
- 5. Approved Contract Documents developed by Robert Parker Adams, Architect, for **GS #101-160, Oakland Chapel Restoration**, and request approval by the Bureau of Building, Grounds and Real Property Management to set a date for the receipt of bids. Funds are available from House Bill 1666, Laws of 1996.

Mississippi State University

- 6. Approved bids and authorized award of contract to the Southern Group, Inc., which submitted the lowest base bid, for **IHL #205-160, Campus Mail/Printing/Bookstore Addition**, in the amount of \$533,121. Funds are available from the Bookstore, Telecommunications and Printing Department fund balances in the amount of \$600,000. The bidders were as follows:

	<u>Contractors</u>	<u>Base Bid</u>
1.	The Southern Group Columbus, Mississippi	\$ 533,121
2.	VanLandingham Lumber Company Starkville, Mississippi	\$ 597,200
3.	The Mayrant Company Jackson, Mississippi	\$ 647,850
4.	Sam Oswalt & Son, Inc. Mathiston, Mississippi	\$ 652,900
5.	Scott & Sons Contractors Aberdeen, Mississippi	\$ 672,000

**PROPOSED BUDGET**

Construction Contract (Base Bid) .....	\$ 533,121
A & E Fees .....	34,653
Printing (estimated).....	1,000
Telecommunications (estimated) .....	2,500
Contingency .....	<u>28,726</u>
<b>TOTAL PROJECT BUDGET .....</b>	<b>\$ 600,000</b>

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7. Approved bids and authorized award of contract for the lowest base bid of \$147,800 to A-Way Tank Service, Inc., for **GS #105-258, Repair/Renovation of Existing Water Tank**, and request approval by Bureau of Building, Grounds and Real Property Management. The original project funding of \$100,000 from House Bill 1666 (1996), will be increased by \$60,951 transferred from GS #105-255, Suspense Account for House Bill 1666 (1996), for a total budget of \$160,951. The bidders were as follows:

	<u>Contractors</u>	<u>Base Bid</u>
(1)	A-Way Tank Service Baton Rouge, Louisiana	\$ 147,800
(2)	Jackson Industrial Coatings West Memphis, Arkansas	\$ 200,000

**BUDGET**

Construction Contract .....	\$ 147,800
A & E Fees .....	13,151
Contingency .....	<u>0</u>
<b>TOTAL PROJECT BUDGET .....</b>	<b>\$ 160,951</b>

8. Approved the removal from inventory of the following building located at the Truck Crops Branch Experiment Station in Crystal Springs:

Z-8	Resident house, wood frame construction, 2604 square feet, built in 1940 at ..... a cost of \$3,840.
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9. Approved the appointment of Eley Associates/Architects, P.A., for **IHL #205-163, Music Rehearsal Facility**. Funds are available from private gifts and from the Athletic Department transfers in the amount of \$1,000,000.
10. Approved initiation of a project, **IHL #205-165, Concession/Dressing Facility, Tennis-Softball Complex**, to build a concession stand, dressing rooms, public restrooms, an office and storage room under the stadium at Pitts Tennis Center. Permission was also given for the University to design the project in-house through the Physical Plant Department. The project budget has been established at \$250,000. Funds will be provided by the Athletic Department.
11. Approved initiation of a project, **IHL #205-166, Humphrey Coliseum - North Parking Addition**. Permission was also given for the University to design the project in-house through the Physical Plant Department. The project budget has been established at \$619,000. Funds will be provided by the Athletic Department.
12. Approved initiation of a project, **IHL #205-167, Scott Field Restroom Additions**, to expand restroom facilities under the West Stands of Scott Field. Permission was also given for the University to design the project in-house through the Physical Plant Department. The project budget has been established at \$185,000. Funds will be provided by the Athletic Department.
13. Approved initiation of a project, **IHL #205-168, McArthur Hall Addition**. Permission was granted to retain Luke and Kaye, P.A., currently the architect for the McArthur Hall

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Renovation. Funds will be provided from the Athletic Department and University Plant Fund Accounts in the amount of \$3,000,000.

14. Approved request that all bids received for **GS #105-249, Montgomery Hall Fire Safety Improvements** be rejected and that the project be closed, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are now available for the restoration of Montgomery Hall from the Bureau of Building, Grounds and Real Property Management in the amount of \$123,700 and the new fire alarm system should be included in the building renovation.
15. Approved Change Order #2 in the amount of \$2,070 for **GS #113-074, North Mississippi Dairy Facility**, and request approval by the Bureau of Building, Grounds and Real Property Management. The change will allow for installation of an additional 200 amp electrical panel to handle all emergency circuits and a 150 amp double throw switch for generator/line isolation. Funds are available in the project budget.

**Mississippi Valley State University**

16. Approved partial payment in the amount of \$36,000, 30% of the estimated fee, to David A. Tant, P.L.S., Inc., Project Director for **IHL #206-003, Fiber Optic Cable**. This payment is for completion of the Schematic Design. Funds are available from University reserve funds.

**University of Mississippi Medical Center**

17. Approved bids and award of contract to Sunbelt General Contractors, Inc., the low bidder for **IHL #209-365, Exterior Graphics Program**, in the amount of \$416,504. Funds are available in the project budget from interest income.
18. Approved bids and award of contract to Sunbelt General Contractors, Inc., the low bidder for **IHL #209-352, Interior Graphics Program**, in the amount of \$129,932. Funds are available in the project budget from Hospital Patient Revenues. The bids were as follows:

<u>Bidder</u>	<u>Base Bid</u>
* Andco Industries Corporation in Joint Venture with McMillan Stamp	\$ 119,874
Sunbelt General Contractors, Inc.	\$ 129,932
* The apparent low bidder, Andco Industries Corporation in Joint Venture with McMillan Stamp, is being rejected as nonresponsive due to an invalid Certificate of Responsibility number.	

19. Approved appointment of Simmons Associates/A.I.A., Architect of Ridgeland, Mississippi, as project professionals for **IHL #209-376, 5-West Neuro ICU Renovations**. Funds are available from Patient Revenues in the amount of \$2,500,000.
20. Approved appointments of Eley Associates/Architects P.A., Jackson, Mississippi, as project professional for **IHL #209-375, Emergency Room Renovations '97**. Funds are available from Patient Revenues in the amount of \$1,900,000.
21. Approved appointments of Dean and Dean/Associates Architects, P.A., Jackson, Mississippi, as project professional for **IHL #209-372, Hospital Renovations '97**. Funds are available

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from Patient Revenues in the amount of \$4,700,000.

22. Approved Contract Documents for **GS #109-169, '95 Reroofing**, and request approval and advertising and receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from Senate Bill 3199, Laws of 1995, in the amount of \$150,000.
23. Approved Change Order #5 in the amount of \$10,097 with no increase in contract time for **IHL #209-281, Perinatal Center**. This change order will change details on doors and add a sump pump. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corporation Bonds.
24. Approved Change Order #5 for a credit of \$300 with no increase in contract time for **IHL #209-345, Construction of Heliport '95**. The change order will delete the painting of the crosswalk. Funds are available from University sources in the amount of \$200,000 from Patient Revenue.
25. Approved Change Order #2 for **GS #109-164, '95 Elevator Renovations**, in the amount of \$918 with no increase in contract time and request approval by the Bureau of Building, Grounds and Real Property Management. The change will relocate entrance doors to the west walls. Funds are available in the project budget in the amount of \$660,000 from Senate Bill 3304, Laws of 1994.
26. Approved the initiation of a project **IHL #209-378, Installation of Post Office Fire Doors**. Funds are available in the amount of \$98,000 from Patient Revenues.
27. Approved Change Order #6 in the amount of \$42,769 with an increase in contract time of fourteen (14) calendar days for **IHL #209-249, MRI/MICU Addition**. The change will provide for a "Zolotone" wall finish, a revised deionized water distribution system and electrical panels, conductors, and outlets. It will also provide for electrical connections between the fire alarm system and the sprinkler flow/tamper switches. Funds are available in the project budget. The funding sources for this project are Hospital Inpatient Revenue.
28. Approved Change Order #2 in the amount of \$10,498 with an increase in contract time of 21 calendar days for **GS #109-163, 7th Floor East Renovation** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will provide for miscellaneous mechanical/electrical changes. Funds in the amount of \$11,300 will be provided by University Medical Center from Senate Bill 3304 and Hospital Patient Revenues.
29. Approved Change Order #2 in the amount of \$53,423 with an increase in contract time of 62 calendar days for **IHL #209-336, Interventional MRI Addition**. The Change Order will allow for mechanical and electrical changes. Funds are available from University sources in the amount of \$490,000 from state appropriations.
30. Approved Change Order #9 for **IHL #209-303B, Parking Structure "B" - Garage**, in the amount of \$3,482 with no increase in contract time. The Change Order will allow for repair of five damaged cables. Funds are available in the project budget from Inpatient Hospital Revenues and Interest Income.
31. Approved Change Order #1 in the amount of \$1,367 with no increase in contract time for **GS# 109-150, Clinical Lab Renovation** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will allow for an electrical change.



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Funds are available in the project budget in the amount of \$941,568 from Senate Bill 3057, Laws of 1992.

32. Approved Change Order #2 in the amount of \$3,540 with no increase in contract time for **GS #109-150, Clinical Lab Renovation** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$3,782 will be provided by the University Medical Center. Funds are available in the project budget in the amount of \$941,568 from Senate Bill 3057, Laws of 1992.
33. Approved Change Order #3 in the amount of \$13,509 with no increase in contract time for **GS #109-150, Clinical Lab Renovation** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$14,431 will be provided by the University Medical Center. Funds are available in the project budget in the amount of \$941,568 from Senate Bill 3057, Laws of 1992.

## **System Administration**

34. Facilities Summary Items were approved and are located under the appropriate institutional headings.

## **PRESIDENTS' COUNCIL**

Presented by Dr. Robert C. Khayat, President

Dr. Khayat reported that the Presidents' Council met Tuesday, May 13, 1997. They reviewed the Draft FY 99 budget process. The Council also discussed funding of the Greenville Center.

## **COMMITTEE REPORTS**

### **Academic & Student Affairs**

Wednesday, April 14, 1997

#### **Committee Members Attending:**

Ricki Garrett, Chair

Nan Baker

Bill Crawford

Roy Klumb

#### **Additional Board Members Attending:**

Marlin Ivey, Ex-Officio

James Luvene

D. E. Magee

Jake Mills

Virginia Shanteau Newton

Carl Nicholson

#### **Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education

Suzanne S. Sharpe, Chief of Staff

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Pamela Meyer, Assistant Commissioner of Public Affairs & Development  
Milton Baxter, Assistant Commissioner of Planning and Budget  
Al Lind, Assistant Commissioner of Technology  
William McHenry, Assistant Commissioner of Academic Affairs  
Charles Pickett, Special Assistant to the Commissioner  
Di Ann Lewis, Coordinator for Special Projects for Public Affairs  
Marilyn Beach, Special Projects Officer for Academic Affairs  
Pearl Pennington, Coordinator of Academic Affairs  
Denise Walley, Administrative Assistant

**Others Attending:**

Board staff, Presidents, Chief Academic Officers and media representatives.

The Academic and Student Affairs Committee was brought to order by Ms. Garrett and the Committee discussed the Gulf Coast Study, the Off-Campus Study information item and the Education Alliance Task Force. The Academic and Student Affairs Committee took the following action:

**On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, this Committee recommends to the Board that a study be conducted to determine the academic program needs of the Gulf Coast region (Hancock, Harrison, and Jackson Counties.) This Committee recommends that the Board solicit proposals to conduct the study and that the scope of the study be defined as follows:**

- 1. Develop an inventory of degree programs currently offered in the Gulf Coast region;**
- 2. Determine the capacity of current degree programs to meet the needs of the Gulf Coast region and make recommendations for enhancing the capacity of current programs by such means as collaborative endeavors, increased utilization of technology and the development of multi-instructional centers; and**
- 3. Determine the need for the development of new undergraduate, graduate and professional degree programs over the next ten years.**

**This Committee recommends that the study begin by July 1, 1997 and end by December 1, 1997.**

**Legal**

Wednesday, April 14, 1997

**Committee Members Attending:**

Bill Crawford, Chair  
Ricki Garrett  
D. E. Magee

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Nan Baker  
Roy Klumb

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James Luvene  
Jake Mills  
Virginia Shanteau Newton  
Carl Nicholson

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Cliff Tucker, Director of Insurance and Risk Management  
Chuck Rubisoff, Special Assistant Attorney General  
Sidney Kellett McWilliams, Special Assistant Attorney General  
Denise Walley, Administrative Assistant

**Others Attending:**

Paul Stephenson, Watkins and Eager; Lee Gore, University Counsel, University of Southern Mississippi; Robert Jenkins, University Counsel, University of Mississippi Medical Center; Andy Mullins, University Counsel, University of Mississippi; Cal Mayo, University Counsel, University of Mississippi; Board staff; Presidents; Chief Academic Officers; and media representatives.

The Legal Committee was brought to order by Mr. Crawford. There was an update on Campus Security Reports. On motion by Mr. Crawford, seconded by Ms. Garrett, all members present voted to close the meeting to determine the need of Executive Session. Following discussion, on motion by Ms. Garrett, seconded by Mr. Crawford, Committee members voted unanimously to go into Executive Session to discuss:

- I. The proposed settlement of the Workers' Compensation claim of *Ms. Connie Sebren v. UMMC*.
- II. The proposed settlement of the tort claims of *Ms. Hattie Brown v. UMMC*.
- III. *Bain v. USM*.

The meeting was reopened and the Chairman announced that the Committee had voted to go into Executive Session to discuss the above mentioned items. During Executive Session, the following actions were taken:

**On motion by Dr. Magee, seconded by Ms. Garrett, and unanimously passed by those present, it was resolved that this Committee recommends to the Board settlement of the Workers' Compensation claim of *Ms. Connie Sebren v. UMMC* in the amount of \$37,500.**

**On motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed by those present, it was resolved that this Committee recommends to the Board settlement of the tort claims of *Ms. Hattie Brown v. UMMC* in the amount of \$50,000.**

In open session, the Committee discussed the following:

- IV. The revised Rules and Regulations of the Mississippi Resident Tuition Assistance Grant (MTAG) Program and Mississippi Eminent Scholars Grant (MESG) Program.

**On motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed by those present, it was resolved that this Committee recommends to the Board approval of the revised Rules and Regulations of the Mississippi Resident Tuition**

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**Assistance Grant (MTAG) Program and Mississippi Eminent Scholars Grant (MESG) Program.**

- V. The Rules and Regulations of the Higher Education Legislative Plan (HELP) Scholarship for Needy Students.

**On motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed by those present, it was resolved that this Committee recommends to the Board approval of the Rules and Regulations of the Higher Education Legislative Plan (HELP) Scholarship for Needy Students.**

There was then a discussion of the Attorney General's Opinion and Board Policy concerning Supplemental Contracts. On motion by Ms. Garrett, seconded by Dr. Magee, all members present voted to close the meeting to determine the need of going back into Executive Session. Following discussion, on motion by Ms. Garrett, seconded by Dr. Magee, Committee members voted unanimously to go back into Executive Session to discuss:

- I. Personnel matter at the University of Mississippi.

The meeting was reopened and the Chairman announced that the Committee had voted to go into Executive Session to discuss the above mentioned item. During Executive Session, **no action was taken.**

**Budget and Financial Affairs**

Wednesday, April 14, 1997

**Committee Members Attending:**

Carl Nicholson  
Nan Baker  
Bill Crawford

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Ricki Garrett  
Roy Klumb  
James Luvane  
D. E. Magee  
Jake Mills  
Virginia Shanteau Newton

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Pamela Meyer, Assistant Commissioner of Public Affairs & Development  
Milton Baxter, Assistant Commissioner of Planning and Budget  
Al Lind, Assistant Commissioner of Technology  
Larry Sparks, Deputy Assistant Commissioner of Finance and Administration  
Jean Bush, Director of Budget  
Denise Walley, Administrative Assistant

**Others Attending:**

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Board staff, Presidents, Chief Academic Officers and media representatives.

The Budget and Financial Affairs Committee was brought to order by Mr. Nicholson. The Committee was given First Drafts of the Proposed Financial Reports and the FY '99 Budget Request, which they reviewed. The following actions were taken by the Budget and Financial Affairs Committee:

- I. Articles of Incorporation and Bylaws of the Mississippi State University Research and Technology Corporation.

**On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed by those present, this Committee recommends to the Board approval of the Articles of Incorporation and Bylaws of the Mississippi State Research and Technology Corporation as shown in Agenda Item #1 in the Administration/Policy Section with the amendment that it does not conflict with Board Policy.**

- II. Budget Adjustments.

**On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, this Committee recommends to the Board approval of the Budget Adjustments for the University of Mississippi, University of Mississippi Medical Center, Student Financial Aid and the University Research Center as shown in the Board Books as Agenda Items 1, 2, 18 and 19 of the Finance/Financial Aid/Foreign Travel Section.**

- III. Additional Compensation.

**On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, this Committee recommends to the Board approval of the Additional Compensation requests made by Delta State University, Mississippi State University and University of Mississippi.**

**Mississippi State University Presidential Search**

Thursday, April 14, 1997

**Committee Members Attending:**

Carl Nicholson, Chair  
Nan Baker  
Bill Crawford  
Roy Klumb  
James Luvene

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Ricki Garrett  
Jake Mills  
Virginia Shanteau Newton

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**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff

The Mississippi State University Presidential Search Committee was brought to order by Mr. Nicholson. The Committee took the following action:

**On motion by Mr. Crawford, seconded by Mr. Luvene, and unanimously passed by those present, the Committee presented and adopted the Mississippi State University Presidential Search Local Advisory Committee.**

**Ayers Implementation**

Wednesday, April 14, 1997

**Committee Members Attending:**

Nan Baker, Chair  
James Luvene  
Virginia Shanteau Newton

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Bill Crawford  
Thomas Colbert  
Ricki Garrett  
Roy Klumb  
D. E. Magee  
Jake Mills  
Carl Nicholson

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Charles Pickett, Special Assistant to the Commissioner  
William McHenry, Assistant Commissioner of Academic Affairs  
Chuck Rubisoff, Special Assistant Attorney General  
Sidney Kellett McWilliams, Special Assistant Attorney General  
Van Gillespie, Special Assistant Attorney General

**Others Attending:**

Board's Outside Counsel on Ayers: Mr. Paul Stephenson and Mr. Bill Goodman.  
Mark Henry, Chief Legal Counsel, Governor's Office  
Institutional Executive Officers: Dr. Kent Wyatt and Dr. William Sutton.

In Executive Session, the Committee discussed the consultants' reports.

**EXECUTIVE SESSION**

On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed, the Board voted to

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close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed, the Board voted to go into Executive Session, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion on the Consultants' Report on Desegregation of Higher Education in the Delta

The following was later reported by the President in Open Session:

Discussion on the Consultants' Report on Desegregation of Higher Education in the Delta

**No action was taken.**

Attending the Executive Session:

Board Members: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton and Mr. Carl Nicholson, Jr.

Board Office: Commissioner Thomas D. Layzell; Suzanne Sharpe, Chief of Staff; Charles Pickett, Special Assistant to the Commissioner; and William McHenry, Assistant Commissioner of Academic Affairs.

Attorney General: Chuck Rubisoff, Special Assistant Attorney General.  
Sidney Kellett McWilliams, Special Assistant Attorney General  
Van Gillespie, Special Assistant Attorney General

Board's Outside Counsel on Ayers: Paul Stephenson and Bill Goodman

Governor's Office: Mark Henry, Chief Legal Counsel

Institutional Executive Officers: Dr. Kent Wyatt and Dr. William Sutton.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Mills, seconded by Mr. Nicholson, Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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**EXHIBITS**

- EXHIBIT 1** The revised Rules and Regulations for the Mississippi Resident Tuition Assistance Grant (MTAG) Program and the Mississippi Eminent Scholars Grant (MESG) Program
- EXHIBIT 2** The Rules and Regulations and General Definitions for the new Higher Education Legislative Plan (HELP) Scholarship for Needy Students